2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000033402

Entity Name: MILLBRAE 1, LLC

Sep 15, 2017 **Secretary of State** CC4812419246

FILED

Current Principal Place of Business:

7299 MANDARIN DRIVE BOCA RATON, FL 33433

Current Mailing Address:

7299 MANDARIN DRIVE BOCA RATON. FL 33433 US

FEI Number: 47-4315052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSO, JOSEPH D JR 850 NW FEDERAL HIGHWAY SUITE 164 STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HIOTIS. STELIOS Name GILLMAN, MARC

Address 7299 MANDARIN DRIVE Address 3294 NW 53RD CIRCLE City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33433

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

09/15/2017 SIGNATURE: MARC GILLMAN **MGR**